

**DISTRICT OF BARRIERE**  
**MINUTES OF A REGULAR COUNCIL MEETING**

Held on Monday, January 24, 2022 at 7:00pm in the Council Chambers at Municipal Hall  
4936 Barriere Town Road, Barriere, B.C.

*“We acknowledge and respect the indigenous peoples of Simpcw First Nation  
within whose traditional lands we are meeting today.”*

Present: Mayor Ward Stamer  
Councillor Judy Armstrong  
Councillor Scott Kershaw  
Councillor Rob Kerslake  
Councillor Donna Kibble

Regrets: Councillor Al Fortin  
Councillor Amanda Sabyan

Staff: Bob Payette, Chief Administrative Officer  
Tasha Buchanan, Corporate Officer  
Chelsea Young, Finance Officer

*Mayor Stamer called the meeting to order at 7:00pm*

**1. ADOPTION OF AGENDA**

**Information item added.**

Moved by Councillor Kershaw  
Seconded by Councillor Armstrong  
That Council approve the January 24, 2022 Regular Council Meeting Agenda.

CARRIED

**2. ADOPTION OF MINUTES**

- a. Moved by Councillor Kerslake  
Seconded by Councillor Kershaw  
That Council adopt the minutes of a January 10, 2021 Regular Council Meeting.

CARRIED

**3. PETITIONS AND DELEGATIONS – None scheduled**

**4. BYLAWS - None scheduled.**

**5. STAFF REPORTS**

- a. CAO Update – B. Payette, CAO  
*Submitted for information*

The CAO provided an overview of the written report.

**Moved by Mayor Stamer**

**Seconded by Councillor Kerlake**

**That a letter be sent to Kathy Cooper thanking her and her family for her 2008 financial contribution to the highway welcome signage that was recently installed.**

**CARRIED**

The CAO also reported that the Barriere RCMP detachment has notified the District that Cpl. Welsman has accepted another post outside of the Province. Cpl. Welsman will remain in Barriere in his current role until a replacement is acquired.

**6. PROCLAMATIONS**

*None submitted.*

**7. CORRESPONDENCE**

a. For Information

b. For Action

*None submitted*

**8. COUNCIL REPORTS**

a. Councillor Kibble provided a verbal report on the following:

- Museum Society is planning a 'Selfie Tour' in the area in May or June.
- There has been expressed interest in hosting 'Bed Race' ; an event that used to occur in Barriere annually many years ago.

**9. MAYOR'S REPORT**

The Mayor provided a verbal report on the following:

- Spoke regarding the recent announcement from IHA regarding the temporary closure of the Barriere Medical Centre and the lack of communication that occurred.
- Have received an invitation for the District to join the BC Rural Health Network
- The BDO Forensic Audit of the TNRD financials have been released today.
- A TNRD Closed Session item has been illegally released by a member of the TNRD Board or staff. An investigation is underway.
- Will be away for the month of February

**10. PUBLIC INQUIRIES**

*None presented.*

**11. NOTICE OF MOTION**

*None presented.*

**12. NEXT MEETING**

- a. Committee of the Whole Meeting – Monday, February 14, 2022 @ 5:15pm
- b. Regular Council Meeting – Monday, February 14, 2022 @ 7pm

**13. ADJOURNMENT**

**Moved by Councillor Kerslake that the meeting adjourn at 7:30p.m.**

**CARRIED**

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Mayor Ward Stamer

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Bob Payette, CAO